

MINUTES OF RECONVENED MEETING OF THE
BOARD OF TRUSTEES
OF
AUBURN UNIVERSITY

NOVEMBER 16, 2018

AGENDA

AUBURN UNIVERSITY BOARD OF TRUSTEES

NOVEMBER 16, 2018

1. Approval of the September 14, 2018 Meeting Minutes
2. Awarding of Degrees
3. AUM Chancellor Report
4. President's Report
5. Action Items and Committee Reports
 - A. Property and Facilities Committee/Vice President Pro Tempore Smith
 1. College of Education Building, Project Initiation
 2. Hood McPherson Building, Real Estate Acquisition
 - B. Executive Committee/Vice President Pro Tempore Smith
 1. Posthumous Awarding of the Bachelor of Science Degree to Courtney Taylor Thomas (Bill Hardgrave)
 2. Proposed Awards and Namings (Charles McCrary)
6. Recess Meeting

MINUTES OF A RECONVENED MEETING OF THE
AUBURN UNIVERSITY BOARD OF TRUSTEES
FRIDAY, NOVEMBER 16, 2018
LEGACY BALLROOM
AUBURN UNIVERSITY HOTEL AND DIXON CONFERENCE CENTER
AUBURN UNIVERSITY, ALABAMA

The Board of Trustees of Auburn University convened for a meeting on Friday, November 16, 2018, in the Legacy Ballroom of the Auburn University Hotel and Dixon Conference Center. President Pro Tempore Mike DeMaioribus asked for the roll call by Board Secretary Jon Waggoner. The following named members of the Board of Trustees were deemed to be in attendance: Lloyd Austin, Mike DeMaioribus, Bob Dumas, Elizabeth Huntley, Raymond Harbert, Gaines Lanier, Sarah Newton, Jim Pratt, Jimmy Rane, Quentin Riggins, B.T. Roberts (via-telephone), Clark Sahlie, Jimmy Sanford, and Wayne Smith.

Governor Kay Ivey and Charles McCrary was absent from the meeting.

The individuals listed above represent all persons recognized as members of the Board of Trustees of Auburn University at the time of the meeting. Also sitting with the Board were Bridgette Harper, Faculty Advisor from AUM; Daniel Svyantek, Faculty Advisor for AU; and Dane Block, AU SGA President. AUM SGA President, Deiondre Kinard, was unable to attend. Mr. Jon Waggoner attended as Secretary to the Board. Other persons in attendance at the meeting included the following: Steven Leath, President; Bill Hardgrave, Provost of AU; Carl Stockton, Chancellor of AUM; Mrinal Varma, Provost of AUM; Ron Burges, Chief Operating Officer and Interim Chief of Staff; Jaime Hammer, General Counsel; Bobby Woodard, Senior Vice President for Student Affairs; Jane Parker, Vice President for Development; Gretchen VanValkenburg, Vice President for Alumni Affairs; Kelli Shomaker, Vice President for Business and Finance and Chief Financial Officer; Allen Greene, Athletics Director; Brian Keeter, Director of Public Affairs; CJ Hincy, Executive Director of Governmental Affairs; Kelvin King, Executive Director, Campus Safety and Security; Dan King, Associate Vice President for Facilities; Larry Fillmer, Executive Director of External Engagement and Support; Mike Clardy, Assistant Vice President for Communications and Marketing; Jim O'Connor, Chief Information Officer; Michael McLain, Chair of the Auburn University Foundation Board of Directors; Van Henley, President of the Auburn Alumni Association; Michael Baginski, Chair, Auburn University Senate and AU Faculty Representative, Academic Affairs Committee; Beverly Marshall, AU Faculty Representative; and Kim Brackett, AUM Faculty Representative, Finance Committee; Jung Won Hur, AU Faculty Representatives for the Student Affairs Committee; Robert Kulick, AU Administrative and Professional Assembly Chair; Tammy Williams, AU Staff Council Chair; and Iyisha Hampton, AUM Staff Council President.

Mr. DeMaioribus asked Ms. Hammer if there were matters to be discussed in Executive Session, and Ms. Hammer indicated that there were pending or potential litigation matters to discuss. A motion was received from Mr. DeMaioribus to move into Executive Session and the motion was seconded by Ms. Huntley, and the Board of Trustees unanimously approved that it would go into Executive Session at the end of the meeting and recess out of that session.

Mr. DeMaioribus asked for a motion to adopt the minutes from the September 14, 2018 meeting. A motion was received from Mr. Rane, seconded by Mr. Sahlie, and the following minutes were unanimously approved:

RESOLUTION

APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the Reconvened Meeting on Friday, September 14, 2018 have been distributed to all members of this Board of Trustees for review.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the minutes of its Friday, September 14, 2018 meeting minutes are hereby approved as distributed.

Mr. DeMaioribus asked for a motion to adopt the awards of degrees for the Fall Semester for both the Auburn University and Auburn University at Montgomery campus. A motion was received from Mr. Rane, seconded by Mr. Riggins, and the following was unanimously approved:

RESOLUTION

AWARDING OF DEGREES

WHEREAS, Auburn University confers appropriate degrees upon those individuals who have completed requirements previously approved by this Board of Trustees and stated in University Catalogs.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That all degrees to be awarded by the faculty of Auburn University and Auburn University at Montgomery at the end of Fall Semester 2018, complying with the requirements heretofore established by the Board of Trustees, be and the same are hereby approved.
 2. That a list of the degrees awarded be filed in the Book of Exhibits and made a part of this resolution and of these minutes.
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Mr. DeMaioribus called upon Dr. Stockton for the AUM Chancellor's Report. Dr. Stockton reported on events occurring on the AUM campus to include the following: Enrollment Update; AUM recognitions over the past months; AUM being awarded the Readers' Choice Award; and an Educator Preparation Report Card.

Dr. Leath then reported on events on the AU campus to include the following: Congratulating Trustee Riggins for receiving the Former Athletic of the Year Award from the Birmingham Auburn Club and Trustee McCrary for his nomination and inclusion into the Alabama Business Hall of Fame. The President also gave updates as to the status of the strategic planning process and as to future research endeavors.

Mr. DeMaioribus thanked Dr. Stockton and Dr. Leath for their reports.

Mr. DeMaioribus then moved to Committee Reports as follows:

Property and Facilities Committee - - Vice President Pro Tempore Smith indicated that the Property and Facilities Committee had met earlier and discussed numerous items and moved for adoption of a unanimous consent agenda. However, prior to moving the items, Vice President Pro Tempore Smith thanked Dean Betty Lou Whitford for her tireless work in seeing the approval of an Education Building come to fruition. Vice President Pro Tempore Smith thanked Dean Whitford and her staff for their hard work. Mr. Smith then moved for approval, with a second from Mr. Riggins, and the following resolutions were approved:

RESOLUTION

COLLEGE OF EDUCATION BUILDING

APPROVAL OF PROJECT INITIATION AND AUTHORIZATION TO COMMENCE THE PROJECT ARCHITECT SELECTION PROCESS

WHEREAS, the Provost has proposed the construction of a new College of Education Building;
and

WHEREAS, the College is the fifth largest academic unit on campus, in terms of undergraduate students, with an enrollment of over 1,800 students, and it is also the largest graduate school at Auburn University, with an enrollment of roughly 1,000 graduate students; and

WHEREAS, the new College of Education Building will enhance the student experience of those in the College by providing up-to-date and modern classrooms, instructional laboratories, and clinical spaces, as well as administrative offices for faculty and staff, and will also facilitate the co-location of various departments within the College; and

WHEREAS, this project is consistent with the Comprehensive Campus Master Plan in that it will reduce the number of personnel assigned to the Haley Center, a long standing goal for the campus; and

WHEREAS, the proposed location for the new College of Education Building is on P.O. Davis Drive to the West of the Poultry Science Building; and

WHEREAS, it is anticipated this project will be financed by a combination of gift and bond funds; and

WHEREAS, pursuant to the Board of Trustees policy, "D-3, Capital Projects Approval", the initiation of this project must be submitted to the Board, through the Property and Facilities Committee, for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Auburn University that the initiation of the new College of Education Building project is approved; and Steven Leath, President, or such other person as may be acting as President, be and the same is hereby authorized and empowered to commence the project architect selection process.

RESOLUTION

REAL ESTATE ACQUISITION HOOD MCPHERSON BUILDING

WHEREAS, an opportunity exists for the Board of Trustees to consider the purchase of the Hood McPherson Building in downtown Birmingham, Alabama; and

WHEREAS, the six-story, 44,000 square-foot Hood McPherson Building offered for sale is located at 2013 4th Avenue N, Birmingham, Alabama, and includes approximately 0.20 acres of commercial property with an estimated value of \$1,550,000; and

WHEREAS, the purchase of the Hood McPherson Building would allow Auburn University to establish a permanent presence in Birmingham, an important location to the University since it is home to Auburn's largest donor and alumni base; and

WHEREAS, the Hood McPherson Building could serve as the future home of the Auburn University Urban Studio, as well as address other university needs by providing a dedicated event center and functional office, lecture, and meeting space in Birmingham; and

WHEREAS, once purchased, a space utilization and design plan would be developed, along with the required capital project(s) needed to refurbish the building; and

WHEREAS, consistent with the Board of Trustees Real Estate Acquisition policy, two MAI appraisals will be secured and the purchase price will not exceed the appraised value; and

WHEREAS, the purchase of this property is strongly recommended by the Chief Operating Officer, Chief Financial Officer, Director of Real Estate, and the Office of the University Architect.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Auburn University hereby approves the purchase of the Hood McPherson Building located in Birmingham, Alabama, for a price no greater than the appraised value of the property.

BE IT FURTHER RESOLVED that Steven Leath, President, or such person as may be acting as President, or designee, is hereby authorized to negotiate and execute a contract to purchase the property and other appropriate legal documents necessary to effectuate the acquisition, with such documents reviewed as to form by legal counsel for Auburn University.

Executive Committee – Vice President Pro Tempore Smith in the absence of Chairperson McCrary, indicated that the first item for review was consideration for awarding of the posthumous awarding of the Bachelor of Science Degree to Courtney Taylor Thomas and called upon Dr. Hardgrave. Dr. Hardgrave indicated that the College of Forestry and Wildlife Sciences wishes to award posthumously the Bachelor of Science Degree to Courtney Taylor Thomas. He indicated that Ms. Thomas passed away one semester short of completing the requirements necessary for her degree. Following a careful review of her academic records, the faculty in the college all concur that her academic achievements attest that Ms. Thomas meets the requirements necessary to be awarded a degree posthumously. Mr. Smith asked for a motion and one was received by General Austin, seconded by Mr. Pratt and the Board unanimously approved the following resolution:

RESOLUTION

POSTHUMOUS AWARDING OF THE BACHELOR OF SCIENCE DEGREE TO COURTNEY TAYLOR THOMAS

WHEREAS, Courtney Taylor Thomas, an undergraduate student in Natural Resources Management at Auburn University, passed away on October 22, 2018; and

WHEREAS, Courtney Taylor Thomas passed away before she could complete the requirements necessary for a Bachelor of Science in Natural Resources Management; and

WHEREAS, the Dean of the School of Forestry and Wildlife Sciences, the Provost, and the President recommend that the Bachelor of Science in Natural Resources Management be awarded posthumously.

NOW, THEREFORE, BE IT RESOLVED by the Auburn University Board of Trustees that the degree of Bachelor of Science in Natural Resources Management is hereby granted posthumously to Courtney Taylor Thomas in recognition of her academic achievements as a student at Auburn University.

BE IT FURTHER RESOLVED that the Board hereby expresses its sympathy and condolences to the family of Courtney Taylor Thomas in this period of sadness and that a copy of this resolution be presented to them so that they will know of this action and the university's deep loss.

The final item for review was the proposed twenty-two namings reviewed by the Executive Committee. Mr. Smith asked for a motion for adoption of all of the namings. A motion was received from Mr. Sahlie, seconded by Mr. Dumas and the Board unanimously approved the following twenty-two resolutions:

RESOLUTION

DISPLAY OF THE ALABAMA POULTRY HALL OF FAME IN THE LOBBY OF THE ADMINISTRATION AND EDUCATION BUILDING AT THE CHARLES C. MILLER, JR. POULTRY RESEARCH AND EDUCATION CENTER

November 16, 2018

WHEREAS, the poultry industry is Alabama's largest single agricultural enterprise, accounting for approximately 60 percent of all farm revenues in the state and more than \$15 billion of the state's economy; and

WHEREAS, Auburn University has had a significant leadership role in creating the modern poultry industry in partnership with Alabama producers, business and government leaders, and university researchers; and

WHEREAS, Auburn University's College of Agriculture is committed to developing new knowledge and technologies and equipping future leaders to support this important industry; and

WHEREAS, the poultry industry and associated families have made significant philanthropic commitments in support of the Charles C. Miller Jr. Poultry Research and Education Center; and

WHEREAS, the Alabama Poultry and Egg Association annually recognizes industry leaders, many of whom are Auburn University alumni, professors, and researchers, through induction into the Alabama Poultry Hall of Fame; and

WHEREAS, the Administration and Education Building at Auburn University's Charles C. Miller, Jr. Poultry Research and Education Center will house a display, funded by the Alabama Poultry and Egg Association, which provides information on the history and development of the poultry industry, including the contributions of industry pioneers such as Charles C. Miller, Jr.

NOW, THEREFORE, BE IT RESOLVED that the lobby display in the Charles C. Miller, Jr. Poultry Research and Education Center will be designated the Alabama Poultry Hall of Fame Exhibit.

RESOLUTION

NAMING A STUDENT COMPETITION TEAM ROOM
IN THE M. MILLER GORRIE CENTER AS
THE ATLANTA BUILDING SCIENCE ALUMNI STUDENT COMPETITION TEAM ROOM

November 16, 2018

WHEREAS, the Atlanta Building Science Alumni Committee is a group of McWhorter School of Building Science graduates living in the greater Atlanta area who came together as an affiliate of the Auburn Alumni Association in 1990, for the purpose of raising funds and advocating for Building Science at Auburn University; and

WHEREAS, this dedicated group of alumni have provided significant philanthropic contributions to benefit Building Science; including scholarship funding; graduate fellowship funding; faculty research funding; the Atlanta Building Science Alumni Endowed Fund for Excellence; support for the M. Miller Gorrie Center construction; the Brandt Visiting Industry Professional Endowment; and the Atlanta Building Science Alumni Endowed Professorship.

NOW, THEREFORE, BE IT RESOLVED that a team room for student competition on the main floor of the M. Miller Gorrie Center be named The Atlanta Building Science Alumni Student Competition Team Room in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING AN AUBURN OAK AT SAMFORD PARK

November 16, 2018

WHEREAS, for more than 80 years, the Auburn Oaks at Toomer's Corner majestically welcomed visitors and offered the Auburn Family a place to congregate and celebrate; and

WHEREAS, in 2001, Dr. Scott Enebak, a faculty member in the School of Forestry and Wildlife Sciences, initiated a program to ensure the Auburn Oaks' legacy continued by having Forestry Club and Wildlife Society members cultivate acorns from the original trees; and

WHEREAS, as part of the redevelopment of Samford Park, ten of these descendant trees were planted in March 2016; and

WHEREAS, philanthropic gifts made in honor of these trees established the Auburn Oaks at Samford Park Endowed Fund for Excellence.

NOW, THEREFORE, BE IT RESOLVED that a descendant of the original Auburn Oaks be named, in accordance with the terms outlined in the Auburn Oaks at Samford Park Endowed Fund for Excellence agreement, in recognition of Dr. William C. and Jane Copeland Walley, whose support will advance the university's vision.

RESOLUTION

NAMING A STUDENT COMPETITION TEAM ROOM IN THE
M. MILLER GORRIE CENTER AS
THE CADDELL CONSTRUCTION STUDENT COMPETITION TEAM ROOM

November 16, 2018

WHEREAS, based in Montgomery, Alabama, Caddell Construction was founded in 1983, by John A. Caddell and now is one of the nation's most respected employee-owned general contractors, having received numerous national awards from construction industry peers, and milestone projects including U.S. Embassies in Beijing and Kabul Afghanistan; and

WHEREAS, as an exemplary corporate citizen, Caddell Construction has shown a longstanding commitment to the citizens of Montgomery through its support of civic and community welfare organizations and demonstrates its understanding of the importance of education in building stronger communities and establishing the next generation of construction professionals through its philanthropic partnership with higher education institutions.

NOW, THEREFORE, BE IT RESOLVED that a team room for student competition on the main floor of the M. Miller Gorrie Center be named The Caddell Construction Student Competition Team Room in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING THE HUNT SEAT ARENA
AT THE EQUESTRIAN CENTER AS
THE REBECCA THORNE CARROLL ARENA

November 16, 2018

WHEREAS, Mrs. Rebecca “Becky” Carroll graduated from Auburn University with a bachelor of science degree in early childhood education in 1986; and Mr. David Carroll graduated from Auburn University with a bachelor of science degree in forestry management in 1986, and a master’s of science degree in wildlife sciences in 1995; and

WHEREAS, Becky, owner of Red Fox Farm, was an Auburn student-athlete on the Women’s Swim Team, served Auburn Athletics as a Tigrette, and served on Auburn’s Women’s Philanthropy Board; and

WHEREAS, David, operator of Landvest, LLC, served the School of Forestry and Wildlife Sciences as a member of its campaign committee, development committee, and advisory council; and

WHEREAS, the Carrolls are lifetime members of the Auburn Alumni Association and have made philanthropic investments in Auburn both for academic and athletic programs, namely the equestrian program, an endowment for student development in the College of Human Sciences, and scholarships in Becky’s father’s name; and

WHEREAS, these gifts have earned the Carrolls recognition in Auburn’s most prestigious giving societies, including Athletics’ Talon Society and the University’s 1856 and Samford Societies; and

WHEREAS, Becky and David recently committed a significant leadership gift to support construction of a new barn and team facility for the Auburn Equestrian Team.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees, meeting in session on this sixteenth day of November 2018, hereby declares and makes known that, henceforth, the hunt seat arena at the equestrian center is named The Rebecca Thorne Carroll Arena, commonly referred to as the Carroll Arena.

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Carrolls and to the community at large.

RESOLUTION

NAMING THE CORPORATE CONFERENCE ROOM IN THE
CAREER DEVELOPMENT AND CORPORATE RELATIONS SUITE
ON THE MAIN FLOOR OF THE BROWN-KOPEL ENGINEERING
STUDENT ACHIEVEMENT CENTER AS
THE JIM COOPER CONSTRUCTION CORPORATE CONFERENCE ROOM

November 16, 2018

WHEREAS, Jim Cooper graduated from Auburn University with a bachelor's degree in civil engineering in 1981; and

WHEREAS, Jim Cooper Construction Co. was formed in 1991, and the company has steadily grown since its creation, now serving clients in multiple regions of the United States; and

WHEREAS, in 2015, Cooper Construction launched a new office in Dallas, which currently manages more than \$58 million in construction; and

WHEREAS, Jim has demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout his career, serving as an active member of both the Auburn Alumni Engineering Council and the Department of Civil Engineering Alumni Council; and

WHEREAS, he was recognized by the Department of Civil Engineering in 2017 with the Outstanding Alumni Award; and

WHEREAS, he and his wife, Anna, have remained committed to the College of Engineering, previously establishing a significant fund for excellence; and

WHEREAS, Jim and Anna are members of Engineering's Keystone, Ginn, and Eagles societies, as well as the University's 1856 and Samford societies.

NOW, THEREFORE, BE IT RESOLVED that the Corporate Conference Room in the Career Development and Corporate Relations Suite on the main floor of the Brown-Kopel Engineering Student Achievement Center be named The Jim Cooper Construction Corporate Conference Room in honor of the their generous support and ongoing dedication.

RESOLUTION

NAMING AN OPERA BOX IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE SHARON COPPOCK OPERA BOX

November 16, 2018

WHEREAS, Sharon Coppock grew up on her family's farm in Sikeston, Missouri; and

WHEREAS, Sharon's father was a Baptist minister, and she was the pianist for his church; and

WHEREAS, after graduating high school, Sharon moved to Huntsville, Alabama, where her brother was working at Marshall Space Flight Center, and where she met and married Ron; and

WHEREAS, Sharon attended the University of Alabama Huntsville, and worked for Xerox Corporation; and

WHEREAS, Ron and Sharon moved to Plano, Texas, where Ron continued his career in telecommunications, and Sharon reclaimed her love for music; and

WHEREAS, Ron and Sharon's daughter, Caitlin, was diagnosed with Cystic Fibrosis at four-years-old, and Sharon's focus quickly turned to being Caitlin's advocate and caregiver; and

WHEREAS, Sharon became an advocate and active supporter of Cystic Fibrosis awareness and research; and

WHEREAS, Sharon's love for the arts blossomed when she accompanied Ron on business trips to NYC, Europe, and South America, and after living in London; and

WHEREAS, Sharon's love for Auburn started when she met Ron, and they retired to the Loveliest Village in May, 2017; and

WHEREAS, Ron and Sharon made a gift to the Jay and Susie Gogue Performing Arts Center to ensure that Auburn continues to grow its focus on the arts, and to provide a venue to enhance the Auburn Family's appreciation of all forms of performing arts.

NOW, THEREFORE, BE IT RESOLVED that an opera box in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Sharon Coppock Opera Box in honor of Sharon's love for life, beauty, and for Auburn.

RESOLUTION

NAMING THE AUBURN EQUESTRIAN CENTER AS
THE CREEL FAMILY EQUESTRIAN CENTER

November 16, 2018

WHEREAS, Mr. Keith Creel, from Pinson, Alabama, graduated with a bachelor's degree in marketing from Jacksonville State University, completed the Harvard Business Advanced Management Program, served as a commissioned U.S. Army officer, and serves as President and CEO of Canadian Pacific Railway Co.; and

WHEREAS, Mrs. Ginger Creel, from Leeds, Alabama, graduated with a bachelor's degree in elementary special education from the University of Montevallo, and manages the family's affairs, athletic and competition schedules, and trains and competes in triathlons; and

WHEREAS, the Creels support collegiate athletics and have two children who excelled as Division I athletes; and

WHEREAS, son Tanner graduated with a degree in communications from the University of Connecticut, where he was hockey team goalie for the Huskies and was named to the 2017 Hockey East All-Academic team and compiled a .901 save percentage; and

WHEREAS, daughter Caitlyn graduated with a degree in entrepreneurship and family business from Auburn's Harbert College of Business and was a member of Auburn's National Championship Equestrian Team, receiving multiple NCEA and SEC All-Academic and Honor Roll awards and scoring a season high 85 points against the University of Alabama; and

WHEREAS, the Creels' philanthropic support of Auburn's equestrian and football programs have earned them membership into Auburn's most prestigious giving societies, including Athletics' Oaks Society and the University's 1856 Society; and

WHEREAS, the Creels have committed a leadership gift to support the construction of new facilities for the Auburn Equestrian Team.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees, meeting in session on this sixteenth day of November 2018, recognizes the Creel Family's dedication and declares the equestrian center at Auburn University is hereby named The Creel Family Equestrian Center.

RESOLUTION

NAMING A STUDENT COMPETITION TEAM ROOM IN THE
M. MILLER GORRIE CENTER AS
THE EMJ CORPORATION STUDENT COMPETITION TEAM ROOM

November 16, 2018

WHEREAS, founded in 1968, EMJ Corporation is a family of construction services companies with a diverse project portfolio and primary offices in Chattanooga, Boston, Dallas, Sacramento, and Tulsa; and

WHEREAS, EMJ has earned numerous accolades for the quality and innovation of its projects, as well as seven consecutive listings in the Engineering News Record Top 400 Contractors, currently ranked 69th; and

WHEREAS, EMJ demonstrates its exemplary commitment to providing future generations of construction professionals with experiential learning opportunities through its leadership role as the Signature Sponsor of the McWhorter School of Building Science student competition team program and propelling the competition team program to unprecedented achievement and growth.

NOW, THEREFORE, BE IT RESOLVED that a team room for student competition on the main floor of the M. Miller Gorrie Center be named The EMJ Corporation Student Competition Team Room in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING THE TESTING CENTER IN THE DELTA AIR LINES
AVIATION EDUCATION BUILDING AS
THE ALEXANDER S. GERBEL AND FAMILY TESTING CENTER

November 16, 2018

WHEREAS, Steven R. Gerbel graduated from DePaul University with a Bachelor's degree in economics in 1994, and Claudine MW Gerbel graduated from Harrington Institute of Interior Design in Chicago, Illinois, in 1989; and

WHEREAS, Steve grew up in St. Joseph, Michigan, and worked for or has been associated with various companies, including the Marshall O'Toole Law Firm; the Chicago Board of Trade; Mid-America Commodities Exchange; Chicago Stock Exchange; First Capital Alliance. In 1998, he started his own hedge fund, Chicago Capital Management; and

WHEREAS, Claudine worked in the area of interior design and supported her family as a homemaker and mother. She currently is very active in the area of charitable giving and has served as the president of Women's Auxiliary for North Shore University Health Systems, which

raises money for medical research. She has held numerous positions on other charitable boards; and

WHEREAS, Mr. and Ms. Gerbel are the parents of two children, Alexander and Sydney. Alexander is a student at Auburn University seeking a degree in Professional Flight Management. Sydney is a student at Boston University studying biochemistry; and

WHEREAS, the Gerbels are dedicated parents of an Auburn student, Alexander, and through their philanthropic support are making a difference for Auburn Aviation and are members of the Samford Society, one of Auburn's prestigious giving societies.

NOW, THEREFORE, BE IT RESOLVED that the testing center in the Delta Air Lines Aviation Education Building be named The Alexander S. Gerbel and Family Testing Center in recognition of the Gerbels dedication and generosity.

RESOLUTION

NAMING THE CONSTRUCTION VISUALIZATION LABORATORY IN THE M. MILLER GORRIE CENTER AS THE M. MILLER AND FRANCES GORRIE CONSTRUCTION VISUALIZATION LABORATORY IN HONOR OF THE MEN AND WOMEN OF BRASFIELD & GORRIE

November 16, 2018

WHEREAS, M. Miller and Frances Gorrie wish to recognize the work and dedication of Brasfield & Gorrie employees through their philanthropic support of the McWhorter School of Building Science; and

WHEREAS, M. Miller Gorrie is a 1957 Civil Engineering alumnus and founding partner of Brasfield & Gorrie, one of our nation's leading construction firms; and

WHEREAS, M. Miller Gorrie and his wife, Frances, have provided significant philanthropic support to Auburn University through the years and have directed the corporate philanthropic support of Brasfield & Gorrie Construction to benefit Auburn University. Their philanthropy includes the Brasfield & Gorrie Professorship; the Brasfield & Gorrie Endowed Fund for Excellence; support for construction of the M. Miller Gorrie Center; support for construction of the Brown-Kopel Engineering Student Achievement Center; and generous support of Auburn Athletics.

NOW, THEREFORE, BE IT RESOLVED that the Construction Visualization Laboratory on the main floor of the M. Miller Gorrie Center be co-named as The M. Miller and Frances Gorrie

Construction Visualization Laboratory in Honor of the Men and Women of Brasfield & Gorrie in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE DIRECTOR OF PROGRAMMING AND EDUCATION OFFICE
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE DR. AND MRS. JAMES P. HANNAHAN DIRECTOR OF
PROGRAMMING AND EDUCATION OFFICE

November 16, 2018

WHEREAS, Dorsey Hannahan graduated from Rhodes College with a Bachelor’s in Studio Art, and received her Master’s in Education at Troy State University; and

WHEREAS, Jim Hannahan graduated from Birmingham-Southern College with a Bachelor’s in History, then received his D.M.D. from the University of Alabama School of Dentistry; and

WHEREAS, Jim completed a general practice residency at the Veteran’s Affair Hospital at the University of Alabama School of Dentistry in 2006, then continued his training by completing a two-year residency in Endodontics, also at the University of Alabama School of Dentistry; and

WHEREAS, Jim practiced in Mobile, Alabama, for a year-and-a-half in his father’s practice before deciding to relocate to the Columbus/Phenix City area; and

WHEREAS, Jim and Dorsey moved to Auburn after becoming more involved in the Auburn community through their young daughter, Ellie’s involvement in gymnastics; and

WHEREAS, Dorsey’s father, Charles T. Staples, originally was from Auburn, and her grandfather, Roy H. Staples, was an art professor at Auburn University; and

WHEREAS, Jim and Dorsey acknowledge the power and importance of the arts, and have made an impactful gift to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the Director of Programming and Education Office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Dr. and Mrs. James P. Hannahan Director of Programming and Education Office in generous support of the Jay and Susie Gogue Performing Arts Center at Auburn University.

RESOLUTION

NAMING THE DIRECTOR OF MARKETING AND COMMUNICATIONS OFFICE
IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE SANNA AND ANDY HARDIN DIRECTOR OF
MARKETING AND COMMUNICATIONS OFFICE

November 16, 2018

WHEREAS, Andy Hardin graduated from Huntingdon College in 1979, with a degree in History; and

WHEREAS, Sanna Hardin was recruited from Finland's National Basketball Team to play at Auburn University Montgomery, where she graduated with a degree in Marketing in 1991, and an MBA in 1993; and

WHEREAS, Andy and Sanna met in Montgomery, and married in 1993; and

WHEREAS, Andy began his banking career in Montgomery with Compass and BBVA-Compass; and

WHEREAS, Andy and Sanna lived in Gainesville, Florida, where he served on the board of the Curtis M. Phillips Center for the Performing Arts; and

WHEREAS, Andy and Sanna moved to Auburn in 2010, when he became Market President with BBVA-Compass, and where Sanna has her own executive recruiting company; and

WHEREAS, Andy and Sanna have three children: Samuel, a graduate of Texas A&M, where he participated in Track and Field and was named All American in 2016; Thomas, a graduate of Auburn University and member of the Auburn Mountain Biking Team; and Erika, a ninth grader at Auburn Junior High; and

WHEREAS, Andy and Sanna have attended performances since they were newly married, believe in the power of the arts, and have made a significant gift to support this endeavor.

NOW, THEREFORE, BE IT RESOLVED that the Director of Marketing and Communications office in the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Sanna and Andy Hardin Director of Marketing and Communications Office in recognition of their generous support of Auburn and their devotion to the arts.

RESOLUTION

NAMING THE CONSTRUCTION VISUALIZATION LABORATORY IN THE
M. MILLER GORRIE CENTER AS
THE HOLDER CONSTRUCTION VISUALIZATION LABORATORY

November 16, 2018

WHEREAS, Holder Construction consistently ranks as one of the nation's top 50 contractors and is known for its adoption and advancement of leading edge building information modeling technology; and

WHEREAS, Holder Construction has been a leading member of the McWhorter School of Building Science Industry Executive Board and has provided annual scholarships in building science for more than 17 years; contributed to construction of the M. Miller Gorrie Center; and is a founding sponsor of the McWhorter School of Building Science program for student competition teams.

NOW THEREFORE, BE IT RESOLVED that the Construction Visualization Laboratory on the main floor of the M. Miller Gorrie Center is co-named as The Holder Construction Visualization Laboratory in honor of its generous support and ongoing dedication.

RESOLUTION

NAMING THE CONCOURSE IN THE
DELTA AIR LINES AVIATION EDUCATION BUILDING AS
THE PAUL AND MARA JACOBSON CONCOURSE

November 16, 2018

WHEREAS, Paul Jacobson, who graduated from Auburn in 1994, with a bachelor's degree in Aviation Management, currently serves as executive vice president and chief financial officer of Delta Air Lines; and

WHEREAS, Paul serves on Auburn University's Harbert College of Business Advisory Board and previously served on the Aviation Management Advisory Board; is a member of Auburn's 1856 Society; the James E. Foy Loyalty Society; Athletics All-American Society; is a member of the Auburn University Foundation Board; and is a life member of the Auburn Alumni Association; and

WHEREAS, Mara Jacobson is a 1994 Auburn University graduate in Industrial Engineering and worked for the Service Merchandise Corporation in Nashville, Tennessee and later for the Georgia Tech Research Institute; and

WHEREAS, Paul and Mara Jacobson recognize the importance of superior aviation education and cutting-edge research and have partnered with Delta Air Lines, which employs more than 200 Auburn University graduates; and

WHEREAS, Delta Air Lines has grown into one of the world's largest global airlines by leading the industry in customer experience, reliability, and innovative service, and its close proximity to Auburn University leads to engagement between Auburn faculty and students and Delta's executives and employees; and

WHEREAS, Paul and Mara Jacobson committed to partner with Auburn University by investing in faculty and funds for excellence in Auburn's Aviation Management Program.

NOW, THEREFORE, BE IT RESOLVED that the concourse of the Delta Air Lines Aviation Education Building be named The Paul and Mara Jacobson Concourse in honor of Paul and Mara Jacobson's unwavering commitment to enhancing aviation management education at Auburn University.

RESOLUTION

NAMING THE STUDY ROOM ON THE TOP FLOOR OF THE BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS THE SAL AND PAULA MARINO STUDY ROOM

November 16, 2018

WHEREAS, Sal Michael Marino graduated in December, 1991, with a bachelor's degree in electrical engineering; and

WHEREAS, his career at Alabama Power Company spanned various groups within the transmission division, including protection and control, operations, maintenance, and construction, and he currently serves as the support manager at Alabama Power's Transmission Control Center; and

WHEREAS, Paula Martese Revels graduated in March, 1992, with a bachelor's degree in electrical engineering, and earned a master's degree in that discipline in December, 1995; and

WHEREAS, she has progressed through various roles in distribution, transmission, fossil-hydro generation, and nuclear generation at Southern Company, and currently serves as the executive vice president of engineering and construction services at Southern Company Services; and

WHEREAS, in addition to her professional achievements, Paula was inducted into the State of Alabama Engineering Hall of Fame in February, 2017; and

WHEREAS, the Marinos have demonstrated a strong commitment to Auburn University and the Samuel Ginn College of Engineering throughout their careers, and are members of the Auburn Alumni Association, the Auburn Alumni Engineering Council, and the university's Foy Society; and

WHEREAS, they previously established the Sal and Paula Marino Endowed Scholarship, and also have supported 100+ Women Strong, Engineering Student Outreach, and Auburn Equestrian facilities renovations.

NOW, THEREFORE, BE IT RESOLVED that the Study Room on the top floor of the Brown-Kopel Engineering Student Achievement Center be named The Sal and Paula Marino Study Room in honor of their generous support and ongoing dedication.

RESOLUTION

NAMING THE LARGE STUDY ROOM ON THE GROUND FLOOR OF BROUN HALL AS THE ROBERT L. AND ELIZABETH E. NELMS STUDY ROOM

November 16, 2018

WHEREAS, Dr. R. Mark Nelms earned his bachelor's and master's degrees in electrical engineering from Auburn University in 1980 and 1982, respectively, and his doctorate from Virginia Tech in 1987; and

WHEREAS, he has been a member of the Auburn University faculty since 1984, and currently is chair of the Department of Electrical and Computer Engineering; and

WHEREAS, Mark is a member of the University's Foy and 1856 societies and Engineering's Ginn Society.

NOW, THEREFORE, BE IT RESOLVED that the large study room on the ground floor of Broun Hall be named The Robert L. and Elizabeth E. Nelms Study Room in honor of the Nelms' generous support and ongoing dedication.

RESOLUTION

NAMING THE NORTH ENTRANCE OF THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTER
AT AUBURN UNIVERSITY AS
THE T.I. JOCKISCH NORTH ENTRANCE

November 16, 2018

WHEREAS, T.I. "Ish" Jockisch was the first watch repairman and jewelry store owner in the City of Auburn; and

WHEREAS, Ish moved from his native Greensboro to Auburn during the Depression in 1936; he made a lasting impression on the Auburn community until his death in 1991; and

WHEREAS, Ish repaired watches of several generations of watch owners in Auburn; and

WHEREAS, Ish's nearly 40 years of business in Auburn was a positive contribution to the atmosphere of "the Loveliest Village;" and

WHEREAS, his colorful personality and language made him an unforgettable presence on the Auburn scene; and

WHEREAS, after retirement, Ish became Auburn's most constant fisherman in various lakes in the area, giving most of his catch to the sick and needy; and

WHEREAS, unique men like Ish Jockisch never really die; they live in our hearts forever; and

WHEREAS, Ish's very useful life was, in itself, a personal performing act; and

WHEREAS, a generous gift was made in recognition of his enduring positive impact on the City of Auburn to support construction of the Jay and Susie Gogue Performing Arts Center at Auburn University.

NOW, THEREFORE, BE IT RESOLVED that the North Entrance of the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The T.I. Jockisch North Entrance in memory of T.I. "Ish" Jockisch, in recognition of the support of his daughter Marjorie Jockisch Newman and her husband, Jerry Newman.

RESOLUTION

NAMING AN OPERA BOX IN THE
JAY AND SUSIE GOGUE PERFORMING ARTS CENTR
AT AUBURN UNIVERSITY AS
THE JANE DiFOLCO PARKER OPERA BOX

November 16, 2018

WHEREAS, Jane DiFolco Parker has served Auburn University with distinction as vice president for development and president of the Auburn University Foundation since 2012, increasing its level of effectiveness and elevating its fundraising success; and

WHEREAS, her exceptional leadership led the university to raise more than \$1.2 billion during *Because This is Auburn — A Campaign for Auburn University*, the institution's largest fundraising initiative to date; and

WHEREAS, during her tenure, Auburn received the largest philanthropic investment in university history, a portion of which was designated for construction of the world-class Jay and Susie Gogue Performing Arts Center; and

WHEREAS, in recognition of her commitment to helping create a performing arts center that will enrich the cultural life of the university, the community, and the region, the Auburn University Foundation Board of Directors has made a generous gift in support of the Gogue Performing Arts Center.

NOW, THEREFORE, BE IT RESOLVED that an opera box within the main theatre of the Jay and Susie Gogue Performing Arts Center at Auburn University shall be named The Jane DiFolco Parker Opera Box in recognition of Ms. Parker's extraordinary service to Auburn University.

RESOLUTION

NAMING A STUDY AREA ON THE GROUND FLOOR OF THE
BROWN-KOPEL ENGINEERING STUDENT ACHIEVEMENT CENTER AS
THE REGENIA SANDERS STUDY AREA

November 16, 2018

WHEREAS, Regenia Sanders earned her bachelor's degree in mechanical engineering in 1995, and her master's degree in materials engineering in 1999, both from Auburn University; and

WHEREAS, she is the advisory principal for supply chain and operations at Ernst & Young LLP and leads the Americas supply chain practice for the industrial products sector; and

WHEREAS, she has more than 20 years of experience providing supply chain assessment and transformation projects spanning sourcing, procurement, and planning to fulfillment for Fortune 500 and private equity portfolio companies; and

WHEREAS, the majority of her experience is in the industrial manufacturing industry, where she has both advised and helped clients to innovate their supply chains and find efficiencies through process improvement while leveraging analytics and advanced technology point supply chain solutions; and

WHEREAS, she also has supported the integration of these solutions with the service of global ERP implementations; and

WHEREAS, Regenia also has contributed her leadership to a number of supply chain publications and articles; and

WHEREAS, she is a member of the Auburn Alumni Engineering Council, the college's 100+ Women Strong program, and served on the Auburn Alumni Association's board of directors from 2013-17; and

WHEREAS, Regenia is a member of the University's Samford, Foy, and Petrie societies, and the Engineering's Ginn Society.

NOW, THEREFORE, BE IT RESOLVED that a study area on the ground floor of the Brown-Kopel Engineering Student Achievement Center be named The Regenia Sanders Study Area in honor of her generous support and ongoing dedication.

RESOLUTION

NAMING THE SCHOLARSHIP TERRACE IN THE AUBURN ARENA AS THE TODD AND ALLISON SCHUSTER SCHOLARSHIP TERRACE

November 16, 2018

WHEREAS, Mr. Todd A. Schuster, from Columbus, Georgia, graduated from Auburn University with a bachelor of science degree in accountancy in 1986; and

WHEREAS, Mr. Schuster, Chairman and Chief Executive Officer of Schuster Enterprises, Inc., built a successful Burger King franchise, including restaurants across Georgia and Alabama, and serves as an industry leader as the Chairman of Restaurant Services, Inc.; and

WHEREAS, Mr. Schuster, a longtime community leader, generously devotes leadership, time, and resources to organizations that improve his communities, including board or volunteer service to Columbus State University Foundation; Foundation Properties, Inc.; United Way of the Chattahoochee Valley; Easter Seals; Feeding the Valley; River Center for Performing Arts; National Infantry Museum; and River Valley Regional Commission; and

WHEREAS, Todd and Allison Schuster, dedicated Auburn supporters, have provided generous gifts for Auburn's Autism Center and Auburn Athletics. The Schusters' philanthropy has earned them membership in Auburn's most prestigious giving societies, including Athletics' Oaks Society and the University's 1856 and Samford Societies; and

WHEREAS, Todd and Allison Schuster recently made leadership gifts to Auburn Athletics to support the construction of new football facilities and a renovated locker room for men's basketball.

NOW, THEREFORE, BE IT RESOLVED that the Auburn University Board of Trustees, meeting in session on this sixteenth day of November 2018, recognizes the Schuster Family's dedication and generosity and declares the scholarship terrace in the Auburn Arena is hereby named The Todd and Allison Schuster Scholarship Terrace, commonly referred to as the Schuster Scholarship Terrace.

BE IT FURTHER RESOLVED, that this resolution be transmitted to the Schuster Family and to the community at large.

RESOLUTION

PLACING THE NAME OF SANDRA H. WEAVER ON THE PATRONS WALL IN THE JAY AND SUSIE GOGUE PERFORMING ARTS CENTER AT AUBURN UNIVERSITY

November 16, 2018

WHEREAS, Sandra Huxford Weaver was born and raised in Brewton, Alabama, where she attended T. R. Miller High School, which was named for her Great-Grandfather; and

WHEREAS, she and Earl "Buddy" Weaver grew up together and married in 1961, and spent a life devoted to one another; and

WHEREAS, Buddy received multiple degrees from Auburn University and shared his love of Auburn with Sandra; and

WHEREAS, Sandra and Buddy returned to Brewton in 1964, to raise their daughters, Laura Weaver Grier and Suzanne Weaver Zimmer; and

WHEREAS, Buddy returned to Auburn in 1994, to serve Auburn University for a year as Interim Vice President for Alumni and Development and Sandra joined him in that service; and

WHEREAS, Sandra served her Brewton community by supporting the Brewton Council for the Arts, The Brewton Library, and The Brewton Community Foundation; and

WHEREAS, Sandra has six grandchildren: Allen Grier, Camilla Grier, Caroline Grier, Joshua Zimmer, and James Zimmer; and

WHEREAS, Sandra was excited about the creation of the Gogue Center and what it would provide for Auburn; and

WHEREAS, Sandra passed away on August 29, 2018, and her family hopes this gift and her many others across campus will be a lasting legacy; and

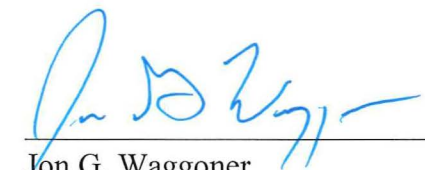
WHEREAS, prior to her passing, Sandra made a significant gift to support the Gogue Center.

NOW, THEREFORE, BE IT RESOLVED that the name of Sandra H. Weaver shall be placed on the Patrons Wall in the Jay and Susie Gogue Performing Arts Center at Auburn University in recognition of her very generous support of Auburn University and the arts.

Mr. DeMaioribus then asked Mr. Smith and the Board if there were any other items. Mr. Smith reminded everyone that at a future meeting of the Board, it would be happy to invite and recognize any of the donors for the significant contributions to Auburn University by presenting them with a framed resolution if requested.

Mr. DeMaioribus thanked Mr. Smith for chairing the Executive Committee in the absence of Mr. McCrary, and with there being no further items, for review, Mr. DeMaioribus then recessed the meeting at 9:30 a.m.

Respectfully submitted,



Jon G. Waggoner
Secretary to the Board of Trustees